

APPROVED



WHATCOM  
INTERGENERATIONAL  
HIGH SCHOOL

## Whatcom Intergenerational High School

### Minutes

#### Special Session- May 2024 Board Meeting

Session to vote on consent items from May board meeting

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#### Date and Time

Sunday June 9, 2024 at 12:30 PM

#### Location

Topic: WIHS Board- Special Session

Time: Jun 9, 2024 12:30 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/82496489050?pwd=rIWcTaV9lE2e1iAkoBbDyVdttcE9fi.1>

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#### Directors Present

J. Johnson (remote), M. Hudson (remote), N. Mughal-Barrows (remote), P. Freeland (remote)

#### Directors Absent

A. Juarez Cordova, D. Smiles

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#### I. Opening Items

**A. Record Attendance**

**B. Call the Meeting to Order**

J. Johnson called a meeting to order on Sunday Jun 9, 2024 at 12:30 PM.

## II. Consent Agenda and Items for Board Vote

### A. May 2024 Consent Agenda

J. Johnson made a motion to Approve the May 2024 Consent Agenda.

P. Freeland seconded the motion.

The team **VOTED** unanimously to approve the motion.

### B. Vote on Board Chair

N. Mughal-Barrows made a motion to Approve Jonathan Johnson as the new Whatcom Intergenerational High School Board Chair.

P. Freeland seconded the motion.

The team **VOTED** unanimously to approve the motion.

### C. Approve April Board Minutes

J. Johnson made a motion to approve the minutes from Board Meeting on 04-25-24.

P. Freeland seconded the motion.

The team **VOTED** unanimously to approve the motion.

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:35 PM.

Respectfully Submitted,

J. Johnson